

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 4, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. Mayor Hedgecock adjourned the meeting at 2:55 p.m. to immediately meet as the Committee of the Whole for budget review and to meet in closed session on pending litigation at 9:00 a.m. Tuesday, June 5, 1984, in the twelfth floor conference room.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmma-present.
 - (6) Council Member Gotch-excused by R-260760 (City business in Singapore).
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-not present.
Council Member Struiksmma-not present.
Council Member Gotch-not present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Robert B. Pearson, Pastor,

Park Boulevard United Methodist Church.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.
FILE LOCATION:
MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
4/16/84 Adjourned P.M.
4/17/84 Adjourned A.M. and P.M.
4/23/84 P.M.
4/24/84 A.M. and P.M.
4/30/84 Adjourned P.M.
5/01/84 Adjourned A.M. and P.M.

FILE LOCATION:
MINUTES

COUNCIL ACTION: (Tape location: A050-052).

MOTION BY McCOLL TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-233) ADOPTED AS ORDINANCE O-16218 (New Series)

Amending Chapter X, Article 1, Division 11, of the San Diego Municipal Code by amending Section 101.1120.4, relating to inflatable displays.

(Introduced on 5/21/84. Council voted 5-3. Districts 4, 5 and Mayor voted nay. District 2 not present.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A060-062).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-222) ADOPTED AS ORDINANCE O-16219 (New Series)

Amending Section 1 of Ordinance O-15685 (New Series), adopted April 5, 1982, incorporating portions of Sections 26 and 35, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of Montongo Street, into R-1-5 Zone; extension of time to February 6, 1985.

(Case-84-0085/EOT1. Mira Mesa Community Area. District-5. Introduced on 5/21/84. Council voted 8-0. District 2 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A060-062).

CONSENT MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-not present, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-216) INTRODUCED, TO BE ADOPTED JUNE 18, 1984

Introduction of an Ordinance amending Chapter III, Article 3, Division 38 of the San Diego Municipal Code by repealing Sections 33.3800 through 33.3806, relating to drug paraphernalia establishments.

(See City Manager Report CMR-84-183 and Committee Consultant Analysis PSS- 84-15.)

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to introduce the Ordinance. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A065-068).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53:

Two actions regarding abandoned vehicles and littering:
(See Committee Consultant Analysis PSS-84-15.)

(O-84-226) INTRODUCED, TO BE ADOPTED JUNE 18, 1984

Introduction of an Ordinance amending the Chapter VIII, Article 1 of the San Diego Municipal Code by amending Section 81.10 relating to the removal and disposal of abandoned vehicles not on highways.

(O-84-225) INTRODUCED, TO BE ADOPTED JUNE 18, 1984

Introduction of an Ordinance amending Chapter IV, Article 4,
Division 1 of the San Diego Municipal Code by amending Section
44.0116, relating to illegal dumping and littering.

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to introduce
the Ordinances. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

CITY MANAGER REPORT:

The following amendments are recommended in order to make the
abandoned vehicle ordinance and the litter control Ordinances more
effective: 1) Amend the code section pertaining to abandoned
vehicles to prohibit operation of a reconstructed vehicle.

Reconstruction is presently prohibited; however, if a vehicle is
reconstructed in another jurisdiction that does not have a similar
ordinance, it is possible that such a vehicle would be driven in San
Diego. Correct a typographical error in paragraph (vi) by changing
the reference to subparagraph (v) to (iv). 2) Amend the definition
of waste material to include liquids such as oil, paint and other
discarded liquids. Amend the definitions of rubbish and solid waste
to include the phrase "including but not limited to."

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A065-068).

CONSENT MOTION BY MURPHY TO INTRODUCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea,
Martinez-yea, Mayor Hedgcock-yea.

* ITEM-100: (R-84-2029) ADOPTED AS RESOLUTION R-260826

Awarding a contract to G. R. Henderson Contractors, Inc. for
the drain replacement in Lot 60, College Gardens Unit 2, Base
Bid Additive Alternate in the amount of \$30,178; authorizing
the City Auditor and Comptroller to transfer within Capital
Outlay Fund 30245, \$9,500 from CIP-58-004, Annual Allocation -
Miscellaneous Improvements on City Streets to CIP-17-001,
Annual Allocation - Minor Drains; authorizing the expenditure
of not to exceed \$58,500 from Capital Outlay Fund 30245,
CIP-17-001, Annual Allocation - Minor Drains for providing funds
for said project and related costs. BID-5615M

(State University Community Area. District-7.)

CITY MANAGER REPORT:

Under this project, a 65-foot metal pipe drainage system is to be
replaced. The pipe was installed 24 years ago as part of the
original subdivision development. The pipe is now rusted and has
collapsed. This project was bid and awarded in June, 1983 to
Dillingham Construction, Inc. Work was started and was about 15

percent complete when Dillingham failed to perform on the construction contract by ceasing work. He subsequently was found in default and his contract was cancelled.

In order to continue the work, the project was rebid to obtain a new contractor, and three bids were received. It is recommended that Henderson Contractors, the second low bidder, be accepted as the new contractor. The low bidder, Zenovic, was relieved of his bid due to a gross clerical error in his bid. Henderson's bid of \$30,178 is 23.2 percent above the estimate of \$24,500, apparently because the scope of work has expanded to rectify the incomplete work done by the original contractor. The award should be made as soon as possible in order to correct an incomplete drain system that is non-functional at this time.

FILE LOCATION:

CONT G.R. Henderson Contractors, Inc. CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contract:

(R-84-2032) ADOPTED AS RESOLUTION R-260827

Dew-Par Sales & Service for the purchase of one 15-16 cubic yard capacity drain cleaner with cab and chassis, for an actual cost of \$130,868.66, including tax. BID-5258A

(R-84-2036) ADOPTED AS RESOLUTION R-260828

Union Oil Company of California for furnishing lubricating oils and greases as may be required for a period of six months beginning June 1, 1984 through November 30, 1984, for an estimated cost of \$71,000.15, including tax, terms and drum deposit, with an option to renew the contract for an additional six month period with price increase not to exceed 10 percent of original bid prices. BID-5635

(R-84-2001) ADOPTED AS RESOLUTION R-260829

Parkson Pipeline Co. for the purchase of asbestos cement pipe and fittings as may be required for the period of one year beginning May 1, 1984 through April 30, 1985, for an estimated cost of \$34,245.81, including tax and terms. BID-5622

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to awarding contracts:
(R-84-2033) ADOPTED AS RESOLUTION R-260830
Flo Systems for furnishing Fairbanks Morse Pump parts, for a
total cost of \$11,906.13, including tax, terms and freight.
BID-5665Q

(R-84-2002) ADOPTED AS RESOLUTION R-260831
Industries Supply Co. for the purchase of miscellaneous
Mueller cutters and drilling machine parts, for a total cost of
\$15,899.68, including tax and terms. BID-5666Q

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-1772) ADOPTED AS RESOLUTION R-260832

Inviting bids for picnic tables, park benches, and barbeques
at various locations on Work Order No. 118402; authorizing the
execution of a contract with the lowest responsible and
reliable bidder; authorizing the City Auditor and Comptroller
to transfer \$16,600 from CIP-20-001, Annual Allocation - Minor
Improvements, and \$9,500 from Park Service District Fund 15650
to CIP-29-515, Picnic Tables, Benches and Barbeques - Various
Locations; authorizing the expenditure of \$276,100 from
CIP-29-515, Picnic Tables, Benches and Barbeques - Various
Locations, not to exceed \$16,600 from Capital Outlay Fund 30245
and not to exceed \$259,500 from Park Service District Funds for
providing funds for said project and related costs; authorizing
the Auditor and Comptroller upon advice from the administering
department, to transfer excess budgeted funds, if any, to the
appropriate reserves. BID-5619

CITY MANAGER REPORT:

This project will provide concrete picnic tables, park benches,
barbeques and concrete pads in 64 parks. These proposed amenities
will eliminate the deficiency of picnic facilities in most existing
parks. The installation of new tables, benches and barbeques will

supplement existing facilities where needed and will furnish new facilities at parks where none are existing or are beyond repair. A second City-wide program will be proposed for Fiscal Year 1986 to provide the picnic facilities in the remaining deficiency areas.

FILE LOCATION:

W.O. 118402

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-1885) ADOPTED AS RESOLUTION R-260833

Inviting bids for the removal of architectural barriers for the handicapped, Contract No. 20, on Work Order No. 118274; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the total expenditure of \$236,000, not to exceed \$41,541.36 from

CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations City-wide, Fund 18515, Dept. 5940, Org. 5941, not to exceed \$89,956.92 from CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations City-wide, Fund 18516, Dept. 5967, Org. 6701, not to exceed \$93,651.72 from CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations City-wide, Fund 18517, Dept. 5990, Org. 9001, and not to exceed \$10,850 from Capital Outlay Fund 30245,

CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5580

(Districts-1, 2, 3, 5, 6 and 8.)

CITY MANAGER REPORT:

This contract will install pedestrian ramps at various intersections in the Mission Beach area, Old Town area, Clairemont Mesa area, Mira Mesa area, North Park area, Midway Drive, Cass Street, Bacon Street, Cable Street, Governor Drive, Pearl Street, West Point Loma Boulevard, and El Cajon Boulevard. The Ad Hoc Committee to the Engineering and Development Department for the Removal of Architectural Barriers was consulted, and the specific area of placement of pedestrian ramps was determined by and coordinated with this committee. Seven bus pads at various San Diego Transit locations were also recommended for inclusion in this contract by the Ad Hoc Committee. Funds for this project will be

obtained from unused allocations of 5th Year, 6th Year and 7th Year Block Grant funds.

FILE LOCATION:

W.O. 118274

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-2034) ADOPTED AS RESOLUTION R-260834

Inviting bids for sealing the roof of the Earl Thomas Reservoir on Work Order Nos. 148184/30425; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$106,650 from Water Revenue Fund 41500, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5719 (Navajo Community Area. District-7.)

CITY MANAGER REPORT:

This project consists of roof repair to the Earl Thomas Reservoir in the way of removing tar from the expansion and construction joints and resealing with backer-rod and joint sealant. Some concrete restoration work will be included where roof slabs have pushed against each other and caused spalling of the concrete. This repair work is to seal the roof of the reservoir from dirt and rainwater infiltration, thus avoiding a potential health hazard to our filtered water supply.

WU-P-84-122.

FILE LOCATION:

W.O. 148184

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-1898) ADOPTED AS RESOLUTION R-260835

Inviting bids for the reconstruction of the Twin Trails Drainage Channel on Work Order No. 118272; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to

exceed \$78,000 from Capital Outlay Fund 30245, CIP-11-196, Twin Trails Drain for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5710

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT:

This project replaces approximately 150 feet of subdivision installed channel that failed in 1980. The failure was caused by inadequate sub and side drainage system. This project will correct the problem by installing a continuous drainage weep system and down drain that empties into the channel. The channel will be fenced as a safety precaution.

FILE LOCATION:

W.O. 118272

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-107: (R-84-1969) ADOPTED AS RESOLUTION R-260836**

Authorizing the use of City Forces to convert existing recreation and security lights in Balboa Park and Mission Bay Park to more energy efficient sodium vapor lights; authorizing the expenditure of \$145,000 from Capital Outlay Fund 30245, CIP-37-315, Conversion of Park and Recreation and Other Outdoor Lighting, to pay for said work and related costs.

(See City Manager Report CMR-84-216. Balboa Park and Mission Bay Park Community Areas. Districts-6 and 8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-108:**

Three actions relative to the final subdivision map of Bernardo Heights Unit No. 22, a 23-lot subdivision located easterly of Camino del Norte and I-15:

(Rancho Bernardo Community Area. District-1.)

(R-84-2067) ADOPTED AS RESOLUTION R-260837

Authorizing the execution of an agreement with Brehm Communities for the installation and completion of certain public improvements.

(R-84-2066) ADOPTED AS RESOLUTION R-260838

Approving the final map.

(R-84-2068) ADOPTED AS RESOLUTION R-260839

Approving the acceptance by the City Manager of those easement deeds of Genstar Development, Inc. granting to the City easements for sewer and public street purposes in portions of Parcel 4 of Parcel Map PM-8071; dedicating said land as and for public streets and naming Paseo Lucido, Calle Saucillo, Avenida Alcachofa, Avenida Rorras and Calle Publito.

FILE LOCATION:

Subitems-A and B SUBD Bernardo Heights Unit No. 22; CONTFY84

Subitem-C DEED F-2413 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Three actions relative to the final subdivision map of Cowles Mountain Village Unit No. 4, a 9-lot subdivision located northerly of Lake Murray Boulevard and Highwood Drive: (Navajo Community Area. District-7.)

(R-84-2082) ADOPTED AS RESOLUTION R-260840

Authorizing the execution of an agreement with Brehm Communities for the installation and completion of certain public improvements.

(R-84-2081) ADOPTED AS RESOLUTION R-260841

Approving the final map.

(R-84-2080) ADOPTED AS RESOLUTION R-260842

Authorizing the execution of a quitclaim deed to Brehm Communities quitclaiming all the City's right, title and interest in a slope easement.

FILE LOCATION:

Subitems-A and B SUBD Cowles Mountain Village Unit No. 4;
CONTFY84

Subitem-C DEED F-2414 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Four actions relative to the final subdivision map of Park
Mesa II, a one-lot subdivision located easterly of Genesee
Avenue and Park Mesa Way:

(Clairemont Mesa Community Area. District-5.)

(R-84-2058) ADOPTED AS RESOLUTION R-260843

Authorizing the execution of an agreement with Park Mesa for
the installation and completion of certain public improvements.

(R-84-2057) ADOPTED AS RESOLUTION R-260844

Approving the final map.

(R-84-2059) ADOPTED AS RESOLUTION R-260845

Authorizing the execution of a quitclaim deed to Park Mesa
quitclaiming all the City's right, title and interest in a
drainage easement.

(R-84-2060) ADOPTED AS RESOLUTION R-260846

Approving the acceptance by the City Manager of that deed of
Park Mesa conveying to the City open space easements in Lots 1,
2, 3 and 5 of Amended Map of Park Mesa, Map-8967; authorizing
the execution of a quitclaim deed to Park Mesa quitclaiming all
the City's right, title and interest in an open space easement
in Lot 4 of Amended Map of Park Mesa, Map-8967.

FILE LOCATION:

Subitems-A and B SUBD Park Mesa II; CONTFY84

Subitem-C

DEED F-2415; DEEDFY84

Subitem-D DEED F-2416 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111:

Five actions relative to the final subdivision map of Park Village Estates Unit No. 1, a 139-lot subdivision located westerly of Black Mountain Road and Aldophia Street:

(Penasquitos Community Area. District-1.)

(R-84-1922) ADOPTED AS RESOLUTION R-260847

Authorizing the execution of an agreement with the Fieldstone Company for the installation and completion of certain public improvements.

(R-84-1921) ADOPTED AS RESOLUTION R-260848

Approving the final map.

(R-84-1932) ADOPTED AS RESOLUTION R-260849

Approving the acceptance by the City Manager of that deed of Genstar Development, Inc. conveying to the City a sewer and drainage easement in a portion of Rancho Los Penasquitos; authorizing the execution of a quitclaim deed to Genstar Development, Inc. quitclaiming all the City's right, title and interest in a sewer and drainage easement in a portion of Rancho Los Penasquitos.

(R-84-1933) ADOPTED AS RESOLUTION R-260850

Abandoning whatever right, title or interest the City may have in sewer and drainage easements and abutter's rights of access.

(R-84-1964) ADOPTED AS RESOLUTION R-260851

Authorizing the execution of an agreement with the Fieldstone Company for the implementation of a Public Facilities Financing Plan.

FILE LOCATION:

Subitems-A, B and E SUBD Park Village Estates Unit No. 1;
CONTFY84

Subitem-C DEED F-2417; DEEDFY84

Subitem-D DEED

F-2418 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112:

Three actions relative to the final subdivision map of Park Village Estates Unit No. 2, a 58-lot subdivision located southwesterly of Black Mountain Road and Adolphia Street: (Penasquitos East Community Area. District-1.)

(R-84-1924) ADOPTED AS RESOLUTION R-260852

Authorizing the execution of an agreement with Park Village Venture for the installation and completion of certain public improvements.

(R-84-1923) ADOPTED AS RESOLUTION R-260853

Approving the final map.

(R-84-2047) ADOPTED AS RESOLUTION R-260854

Authorizing the execution of an agreement with Park Village Venture for payment of fees for Park Village Estates Unit Nos. 2 and 3.

FILE LOCATION:

SUBD Park Village Estates Unit No. 2 CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113:

Two actions relative to the final subdivision map of Park Village Estates Unit No. 3, an 81-lot subdivision located northwesterly of Black Mountain Road and Adolphia Street: (Penasquitos East Community Area. District-1.)

(R-84-1926) ADOPTED AS RESOLUTION R-260855

Authorizing the execution of an agreement with Park Village Venture for the installation and completion of certain public improvements.

(R-84-1925) ADOPTED AS RESOLUTION R-260856

Approving the final map.

FILE LOCATION:

SUBD Park Village Estates Unit No. 3 CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114:

Three actions relative to the final subdivision map of Park Village Estates Unit No. 4, a 137-lot subdivision located northwesterly of Black Mountain Road and Adolphia Street: (Penasquitos East Community Area. District-1.)

(R-84-1928) ADOPTED AS RESOLUTION R-260857

Authorizing the execution of an agreement with Westana Park View for the installation and completion of certain public improvements.

(R-84-1927) ADOPTED AS RESOLUTION R-260858

Approving the final map.

(R-84-2046) ADOPTED AS RESOLUTION R-260859

Authorizing the execution of an agreement with Westana Park View for the payment of fees.

FILE LOCATION:

SUBD Park Village Estates Unit No. 4 CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-1985) ADOPTED AS RESOLUTION R-260860

Granting an extension of time to February 11, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 1.

(Located southerly of Bernardo Center Drive and Lomica Drive. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On February 11, 1980, the City entered into an agreement with Genstar Development Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 1. Approximately 85 percent of the work has been completed. The agreement expired February 11, 1982. On October 4, 1982, a time extension was granted to February 11, 1984 by Resolution R-257257. The developer has requested a second time extension to February 11, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 1

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-1986) ADOPTED AS RESOLUTION R-260861

Granting an extension of time to February 11, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 2.

(Located southerly of Bernardo Center Drive and Lomica Drive. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On February 11, 1980, the City entered into an agreement with Genstar Development, Inc., a New York corporation, for the construction of public improvements for Bernardo Heights Unit No. 2. Approximately 90 percent of the work has been completed. The agreement expired on February 11, 1982. On October 4, 1982, a time extension was granted to February 11, 1984 by Resolution R-257258. The developer has requested a second time extension to February 11, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 2

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-1987) ADOPTED AS RESOLUTION R-260862

Granting an extension of time to March 31, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 4.

(Located southerly of Bernardo Heights Parkway and Avenida Venusto. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On March 31, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 4. Approximately 90 percent of the work has been completed. The agreement expired on March 31, 1982. On October 4, 1982, a time extension was granted to March 31, 1984, by Resolution R-257260. The developer has requested a second time extension to March 31, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent

developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 4

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-2053) ADOPTED AS RESOLUTION R-260863

Granting an extension of time to March 31, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 5.

(Located northwesterly of Avenida Venusto and Bernardo Heights Parkway. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On March 31, 1980, the City entered into an agreement with Genstar Development, Inc., a New York corporation, for the construction of public improvements for Bernardo Heights Unit No. 5. Approximately 85 percent of the work has been completed. The agreement expired on March 31, 1982. On October 4, 1982, a time extension was granted to March 31, 1984, by Resolution R-257261. The developer has requested a second time extension to March 31, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 5

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-2054) ADOPTED AS RESOLUTION R-260864

Granting an extension of time to September 1, 1984 to CFS Continental, Inc., subdivider, to complete the improvements required in C.F.S. Tract.

(Located at the easterly end of Alvarado Canyon Road. Alvarado Canyon Community Area. District-7.)

CITY MANAGER REPORT:

On September 21, 1981, the City entered into an agreement with CFS Continental, Inc., for the construction of public improvements

for C. F. S. Tract. Approximately 86 percent of the work has been completed. The agreement expired on September 21, 1983. The developer has requested a time extension to September 1, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD C.F.S. Tract

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-120: (R-84-2049) ADOPTED AS RESOLUTION R-260865**

Vacating a portion of Beyer Boulevard north of Palm Avenue, in Section 22, Township 18 South, Range 2 West, San Bernardino Meridian, all within the boundaries of the proposed Palm Pacifica Unit 1 Subdivision (TM-83-0544), under the procedure for the summary vacation of an excess right-of-way of a street or highway not required for street or highway purposes; declaring that this Resolution shall not become effective unless and until the final subdivision map for the Palm Pacifica Unit 1 Subdivision has been approved by the Council; declaring that in the event that the final map is not approved by October 31, 1988, this Resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER REPORT:

The Beyer Boulevard right-of-way was acquired in fee by the State in 1935. The City acquired the fee title upon annexation to the City in 1957. The abutting property owners have petitioned for the closure to subdivide and develop their properties as the Palm Pacifica Subdivision. The portion of Beyer Boulevard to be vacated varies in width from one foot to 21.5 feet, is unimproved, and contains no public facilities. Beyer Boulevard is classified as a four-lane major street in the Community Plan and sufficient right-of-way will be retained to provide for the future improvements of Beyer Boulevard. Although the widening of Beyer Boulevard is scheduled in the Capital Improvement Program (CIP-52-110.2), the Palm Pacifica Subdivision has been required to improve Beyer Boulevard half-width adjacent to the subdivision. These

improvements will be bonded for and constructed with the proposed subdivision.

The petitioner has proposed to purchase the City's fee ownership of the vacated portion of the Beyer Boulevard right-of-way. The sale will be considered as a separate item on this docket. Staff has concluded that the right-of-way proposed for vacation is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Palm Pacifica Unit 1 Subdivision being approved and recorded. This action was processed in accordance with Council Policy 600-15.

NOTE: See Item 122.

FILE LOCATION:

STRT J-2526; DEED F-2419 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-121: (R-84-1981) ADOPTED AS RESOLUTION R-260866

Vacating a portion of Black Mountain Road, Ossuna Canon Road (Survey 3), and Road Survey 133 (Traveled Ways) in Rancho de los Penasquitos, Patent Book 2, Page 385, all within or adjacent to the Penasquitos Towne Centre Subdivision (TM-82-0691), under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; declaring that this Resolution shall not become effective unless and until the final subdivision map for Penasquitos Towne Centre Unit 1 Subdivision (TM-82- 0691) has been approved by Council; declaring that in the event that the final map is not approved by February 7, 1988, this Resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT:

The subject rights-of-way to be vacated were acquired for public use by easement and prescriptive use. The abutting property owners have petitioned for the vacation to unencumber and facilitate the development of their property as the Penasquitos Towne Centre Subdivision, a Planned Residential/Commercial Development (PRD and PCD-82-0691).

Prior to 1974, the Black Mountain Road Traveled Ways provided for access and traffic circulation between the Mira Mesa and Rancho

Penasquitos areas. In 1974, the Penasquitos Bluffs Subdivision, as a condition of its development, dedicated a new right-of-way for Black Mountain Road. This right-of-way was improved as a four-lane major street in accordance with City design standards; the need for the old road easement and prescriptive use roadways was thus eliminated. This action proposes to vacate the eliminated rights-of-way that lie within the proposed Penasquitos Towne Centre Subdivision, as they are unimproved and contain no public facilities. The proposed Penasquitos Towne Centre Subdivision, as a condition of its approval, will further improve Black Mountain Road within the existing right-of-way between its southerly boundary and Twin Trails Drive as a six-lane major street and between Twin Trails Drive and Paseo Montalban as a four-lane primary arterial street in accordance with City design standards. These street improvements will be bonded for and constructed with the proposed subdivision.

Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the Penasquitos Towne Centre Subdivision (TM-82-0691) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2527; DEED F-2420 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-122: (R-84-2088) ADOPTED AS RESOLUTION R-260867**

Authorizing the sale by negotiation of a portion Section 22, Township 18 South, Range 2 West, S.B.B.M. for the sum of \$5,000 to Stafford-Gardner Development No. 3; authorizing the execution of a grant deed, granting to Stafford-Gardner Development No. 3 said property; determining that no broker's commission shall be paid by the City on said sale by negotiation.

(South San Diego Community Area. District-8.)

CITY MANAGER REPORT:

Stafford-Gardner Development No. 3, the adjacent owner, has requested the purchase of this 0.259-acre strip of land lying adjacent to Beyer Boulevard, North of Palm Avenue, in the South San Diego area. This parcel was acquired from the County of San Diego by annexation at no cost. The developer is being required to complete a summary vacation of this excess portion of Beyer Boulevard and

include the vacated parcel in the proposed Palm Pacifica Subdivision (T.M. 83-0544). The summary vacation of this parcel has been docketed concurrently with this action.

NOTE: See Item 120.

FILE LOCATION:

DEED F-2421 DEEDFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-84-2015) ADOPTED AS RESOLUTION R-260868

Expressing support for AB 2283 (Killea) - Vehicle Code Enforcement in Parking Lots, and AB 2818 (Johnston) - Registration of Arsonists, upon recommendation of the Rules Committee and after review of Intergovernmental Relations Department Report IRD-84-27, dated May 9, 1984.

(See Intergovernmental Relations Department Report

IRD-84-27.)

COMMITTEE ACTION: Reviewed by RULES on 5/14/84. Recommendation to adopt the Resolution. Districts 5, 6, 7 and Mayor voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-84-2063) ADOPTED AS RESOLUTION R-260869

Authorizing the expenditure of \$3,000 from Department 444, Account 3298, made payable to the Otay Mesa YMCA, for the joint operation of the Mar Vista High School swimming pool from June 18, 1984 through August 17, 1984.

(See City Manager Report CMR-84-196 and Memorandum from Council Member Uvaldo Martinez dated May 3, 1984. South

Bay/Imperial Beach Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/16/84. Recommendation to adopt the Resolution. Districts 3, 4 and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-84-2013) ADOPTED AS RESOLUTION R-260870

Authorizing the City Auditor and Comptroller to transfer \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to augment Resolution R-259077 for expenses incurred in connection with participation in the California Public Utilities Commission rate hearings relating to the Pacific Telephone and Telegraph Company.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-84-2012) ADOPTED AS RESOLUTION R-260871

Authorizing the City Auditor and Comptroller to transfer \$5,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of providing funds to augment Resolution R-259078 for expenses incurred in connection with participation in the California Public Utilities Commission and Federal Power Commission hearings relating to the San Diego Gas & Electric Company.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-127: (R-84-1638 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-260872

Establishing a parking time limit of three hours on the westerly side of Coast Boulevard between Cave Street and the north intersection with Coast Boulevard South, to be effective between the hours of 8:00 a.m. and 6:00 p.m., Saturdays,

Sundays, and holidays excepted; authorizing the installation of the necessary signs and markings; declaring that regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/21/84. Recommendation to adopt the Resolution as amended. Districts 1, 3, 4 and 5 voted yea. District 2 not present.

CITY MANAGER REPORT:

The proposed three-hour parking time limit zone on Coast Boulevard entirely abuts publicly owned tidelands or parklands. The purpose of this proposed zone is to allow a turnover of parking spaces adjacent to the ocean, tidelands, and parklands for recreational users where now most of the parking spaces are monopolized during weekdays by employees in the La Jolla business district. This time limit zone will join a two-hour time limit zone that has been in effect on Coast Boulevard to the south since November, 1980. The La Jolla Town Council Board of Trustees, on July 14, 1983, passed a motion in favor of a two-hour parking limit on this section of Coast Boulevard. Also, the La Jolla Parking and Business Improvement Association passed a Resolution at its board meeting of August 12, 1983 in favor of such a parking time limit. A recent parking study in this area determined the average occupancy to be 95.4 percent and the average stay per car to be 3.54 hours. This meets the requirements for the installation of a two-hour parking time limit as outlined in Council Policy 200-4, "Requirements for the Installation of a Parking Time Limit Zone." Based on public testimony the Committee determined to establish the time limit at three-hours with an evaluation in one year.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

MOTION BY MITCHELL TO AMEND FOR THREE-HOUR PARKING TIME LIMIT TO

BE IN EFFECT FOR ONE YEAR AND TO BE REVIEWED IN SIX MONTHS AND DIRECT THE CITY MANAGER TO REPORT TO RULES COMMITTEE REGARDING THE

POSSIBILITY OF MORE PARKING CONTROL FOR THE AREA. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-128: (R-84-1637) ADOPTED AS RESOLUTION R-260873

Concurring with and approving the City Manager's proposal to

establish a commercial loading zone on the northerly side of Prospect Street, between Cave Street and Fay Avenue, effective during the hours of 3:00 a.m. to 9:30 a.m., Monday through Friday; declaring that during the above hours, commercial vehicles in the process of loading or unloading may park parallel to the curb.

(La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/21/84. Recommendation to adopt the Resolution. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

CITY MANAGER REPORT:

The La Jolla Shores Local Coastal Program Addendum adopted by the City Council on July 6, 1982 (R-256717), amended by the City Council on March 8, 1983 (R-258071), and subsequently approved by the California Coastal Commission on March 8, 1983, identifies a capacity and pedestrian safety problem on Prospect Street between Cave Street and Girard Avenue caused by commercial vehicles improperly parked. Large trucks, parked diagonally, often project into the traffic lanes or over the curbing onto the sidewalks because of their length. When there is no parking available, trucks double park and block crosswalks. These conditions create unsafe conditions for both pedestrians and automobiles.

One recommendation of the report is to prohibit automobile parking and establish a commercial loading zone on the northerly side of Prospect Street, between Cave Street and Fay Avenue, during the hours of 3:00 a.m. to 9:30 a.m., Monday through Friday. During those hours, commercial vehicles in the process of loading and unloading may park parallel to the curb. The report further recommends a temporary application of this parking restriction to gather data and to obtain reactions from local merchants and trucking firms affected by this parking restriction. We recommend a period of 180 days. The La Jolla Town Council and the La Jolla Parking and Business Improvement Association support such a parking restriction. Also, approximately 100 property owners and businesses on the north side of Prospect Street between Cave Street and Fay Avenue were informed by letter of the proposed parking prohibition. Of these, only two businesses indicated objection. Therefore, staff recommends the adoption of a Resolution restricting such parking and establishing a commercial loading zone and will report at the end of 180 days the effects of the restriction, with a recommendation to either rescind or maintain the restriction.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-129: (R-84-2062) ADOPTED AS RESOLUTION R-260874

Authorizing the execution of a three-year lease agreement, including an additional three-year option, with Ace Parking, Inc. for an administrative office, at a monthly rental of \$753.30, at the San Diego Jack Murphy Stadium.

(See City Manager Report CMR-84-215. District-5.)

FILE LOCATION:

LEAS Ace Parking, Inc. LEASFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-130: (R-84-2070) ADOPTED AS RESOLUTION R-260875

Authorizing the execution of a first amendment to agreement with Austin G. Kenny, consultant for operational review of the San Diego Convention Center; authorizing the expenditure not to exceed the sum of \$15,000 from Dept. 5199, Account 4222 to provide funds for the above purpose; waiving the Council Policy 300-7.

CITY MANAGER REPORT:

On January 30, 1984, the City Council authorized a consultant contract in the amount of \$10,000 with Mr. Austin Kenny regarding the San Diego Convention Center (Resolution R-260032, City Manager Report CMR- 84-26). During the term of his contract, Mr. Kenny provided analyses of the proposed convention center site, the architectural design program, and the various preliminary convention center plans. A total of \$9,346.71 has been expended for these services. The requested contract renewal will allow Mr. Kenny to analyze the schematic drawings (due July, 1984) and the design development drawings (due November, 1984).

These design phases are crucial to the City's interest regarding the operation and maintenance of the convention center. In-house expertise for these concerns is not available. Because expertise in this field is rare, and because of the time constraints imposed by the convention center design schedule, it is felt that compliance with Council Policy 300-7 would lengthen the selection process and conflict with the design schedule. It is therefore recommended that the policy be waived in this instance.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-131: (R-84-2083) ADOPTED AS RESOLUTION R-260876

Authorizing the execution of an agreement with Youth for Progress, Inc. to provide funds for the construction of improvements to renovate the building located at 1816 Logan Avenue; authorizing the expenditure in the amount not to exceed \$110,000 from CDBG Fund 185191, Department 5730, Organization 3002 for the above purpose.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT:

This project will provide funds to complete the renovation of the Logan Youth and Family Services Building at 1816 Logan Avenue, in the Logan Heights neighborhood. The improvements required include restroom facilities, provisions for handicapped access, office space, classrooms, flooring, plumbing, heating, a safe electrical system and a fire sprinkler system to bring the building up to meet current Fire and Building Code requirements.

Earlier grants from City and County (\$17,000 each) were received in 1981, and were expended in the demolition and reconstruction of the entire front wall of the building. The currently approved Jobs Bill Grant of \$110,000 will enable the Agency to complete all of the remaining work to be done. Under the terms of the agreement, the Agency agrees to plan, organize and conduct the construction activities of the project. The agreement further stipulates that the Agency agrees to engage an architect to act as their agent in the design and construction of the project and to compensate the architect as their 10 percent match of the CDBG grant.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-132: (R-84-2077) ADOPTED AS RESOLUTION R-260877

Authorizing the execution of an agreement with the California Interscholastic Federation, San Diego Section, for partial use and occupancy of San Diego Jack Murphy Stadium for the exhibition of the City-County High School Football Playoffs; authorizing the expenditure of not to exceed \$43,500 from Dept. 10224, Org. 916, Account 4222 for said purpose.

(District-5.)

CITY MANAGER REPORT:

On October 31, 1983, the City Council discussed the use of unallocated reserve funds to support the use of San Diego Jack Murphy Stadium by the California Interscholastic Federation for its 2A - 3A High School Playoff Championship games. The City Council approved a motion by Council Member Struiksma to authorize the City Manager to prepare a five year agreement with the CIF for monetary support of this activity not to exceed \$8,700 per year. Under the terms of the agreement, all concession rights and parking revenues are expressly reserved to the City. The California Interscholastic Federation agrees to pay the City 10 percent of gross sales of programs and novelties. On May 3, 1984, the San Diego Stadium Authority Board of Governors reviewed the proposed agreement and unanimously recommended its approval by the City Council.

FILE LOCATION:

LEAS California Interscholastic Federation, San Diego
Section LEASFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-133: (R-84-2074) ADOPTED AS RESOLUTION R-260878**

Authorizing the execution of a one-year Tideland Use and Occupancy Permit with the San Diego Unified Port District for use of approximately 60,000 square feet of property for a Police Department parking facility; authorizing the execution of a one-year Right of Entry Permit with the San Diego Unified Port District covering a 14,000 square-foot parking facility adjacent to Port District property; authorizing the expenditure of not to exceed \$10,560 from Fund 110 in Fiscal Year 1985 to pay the San Diego Unified Port District the difference in value between the above two parcels, contingent upon said funding being approved as part of the City's Fiscal Year 1985 Appropriations Ordinance.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

The City and the San Diego Unified Port District have entered into reciprocating parking lot agreements near Police Headquarters since 1977. The previous one-year Tideland Occupancy Permit became effective July 1, 1983 and provided the City with 60,000 square feet of Port District Tidelands across the street from Police Headquarters for police vehicle parking purposes at a rent of \$2,000 per month (3.3 cents per square foot). Under a concurrent permit from the City, the Port utilized 14,000 square feet of City property on Pacific Highway for public parking purposes at a rent of \$1,120 per month (8 cents per square foot). This amount was applied as a rent credit toward the \$2,000 monthly rent due the Port on the Police Department parking area, leaving a balance of \$880 per month. These agreements are now being renewed for another one-year period under the same basic terms and conditions.

FILE LOCATION:

LEAS San Diego Unified Port District LEASFY84

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-134: (R-84-2043) ADOPTED AS RESOLUTION R-260879

Rescinding Resolution R-259836, adopted December 13, 1983, which proclaimed that an emergency existed in and adjacent to an area previously known as Camp Elliott.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-094).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-84-1687) ADOPTED AS RESOLUTION R-260880

Establishing Council Policy 500-6 regarding Regulation of Fireworks Displays.

(See City Manager Report CMR-84-103 and Committee Consultant Analyses PSS- 84-6 and PSS-84-14.)

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to adopt the Resolution. Districts 3, 4 and 8 voted yea. District 5 voted nay. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A355-366).

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay, Gotch- not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-1992) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 1, Block 24, Del Mar Heights Subdivision, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT:

This property, located on the southwest corner of Del Mar Heights Road and Boquita Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is rectangular in shape, consisting of approximately 5,983 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1990) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 10, Block 19, Del Mar Heights Subdivision, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is

represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT:

This property, located on the northwest corner of Del Mar Heights Road and Boquita Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is rectangular in shape, consisting of approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1989) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 11, Block 19, Del Mar Heights Subdivision, to the highest bidder at the June 4, 1984 authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT:

This property, located on the northeast corner of Del Mar Heights Road and Mercado Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is rectangular in shape, consisting of approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea,
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-84-1991) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 20, Block 24, Del Mar Heights Subdivision, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT:

This property, located on the southeast corner of Del Mar Heights Road and Mercado Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is rectangular in shape, consisting of approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea,
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-84-1994) RETURNED TO CITY MANAGER

Authorizing the sale of that portion of Block 82 of Middletown, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is

represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT:

This property, located at the northeast corner of Laurel and Union Streets, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is irregular in shape, consisting of approximately 0.685 acre of vacant land in the R-3 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea,
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-84-1996) ADOPTED AS RESOLUTION R-260881

Authorizing the sale of those portions of Block 83 of Middletown and Lots G, H, I and J, Block 292 of Horton's Addition, to the highest bidder at the June 4, 1984 auction for the sum of \$293,000; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT:

This property, located at the northeast corner of Laurel Street and Horton Avenue in the Uptown area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. Two conditions of the sale are an open space easement covering 0.054 acre, imposed as part of the street vacation process, and a height reservation over 0.211 acre required by the Park and Recreation Department. It is irregular in shape, consisting of approximately 0.427 acre of vacant land in the R-3 (HR Overlay-portion) zone. A public auction of this property is to be held in the Council

Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2427 DEEDFY84

COUNCIL ACTION: (Tape location: A370-402).

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-84-1997) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 1, Horton's Purchase in the Ex-Mission Lands of San Diego, Map-283, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof; declaring that this sale is subject to and conditional upon purchaser's execution of an agreement providing for the development of the property through the planned residential development process within ten years, with a provision that if such development does not occur the City shall have the right to repurchase the property for the original sale price plus actual documented costs and expenses incurred by purchaser for taxes and improvements, plus seven percent interest on said amounts.

(East San Diego Community Area. District-3.)

CITY MANAGER REPORT:

This property, located on the west side of Euclid Avenue, north of Fir Street in the East San Diego area, was acquired from the Housing Commission on October 31, 1983 by Council Resolution R-259545. On March 7, 1984, the Public Facilities and Recreation Committee recommended the sale of this parcel at public auction. A condition of the sale is that the buyer execute an agreement with the City requiring development of this parcel through the Planned Residential Development (PRD) process. This parcel is pie- shaped, consisting of approximately 5.7 acres of vacant land in the R-1-5 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

- - DEEDFY84

COUNCIL ACTION: (Tape location: A052-061).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AS THERE WERE NO

BIDDERS. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea,
Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (R-84-1993) ADOPTED AS AMENDED AS RESOLUTION R-260882

Authorizing the sale of Lots 7-16, Block A, Wadsworth's Olive Grove, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

This property, located at the intersection of Euclid Avenue and Chollas Road in the Mid-City Community Area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is irregular in shape, consisting of 72,745 square feet of vacant land in the R-1- 5 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of this auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2429 DEEDFY84

COUNCIL ACTION: (Tape location: A405-432).

MOTION BY MURPHY TO AMEND TO ADD THAT THE PROCEEDS FROM THE SALE

WILL BE DEPOSITED IN THE CAPITAL OUTLAY SPECIAL TRUST ACCOUNT FOR

LOW-INCOME HOUSING. Second by Jones. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,
Gotch-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-208: (R-84-1995) ADOPTED AS RESOLUTION R-260883

Authorizing the sale of that portion of Lots 3-5, Block 33 of Wetmore and Sandborn's Addition, to the highest bidder at the June 4, 1984 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring

that a broker's commission shall be paid by the City if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT:

This property, located on the east side of Gregory Street, north of Logan Avenue in the Southeast San Diego area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. It is irregular in shape consisting of approximately 6,235 square feet of vacant land in the R-2 zone. A public auction of this property is to be held in the Council Chambers on the morning of June 4, 1984, and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2430 DEEDFY84

COUNCIL ACTION: (Tape location: A433-441).

MOTION BY McCOLL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-84-2095) ADOPTED AS RESOLUTION R-260884

Authorizing the execution of an amendment to agreement with Robert Freilich to provide service for the Growth Management Task Force and the Greater Golden Hills Community Planning Area; authorizing the expenditures in the amounts not to exceed \$10,000 (Fiscal Year 1984), and \$15,000 (contingent upon approval of the Fiscal Year 1985 Appropriation Ordinance), from Dept. 065, Org. 102, and Acct. 4151, solely and exclusively for the above purpose.

CITY MANAGER REPORT:

The proposed amendment for Dr. Robert H. Freilich's current contract will expand the services to be provided to include consultation to the Growth Management Task Force. It will include preparation of any information or reports that the Task Force may require. The amendment will also provide for consultation services to the Golden Hills Planned District to identify issues and solutions to those issues in order to revise the Greater Golden Hills Community Plan. The contract will also be extended to June 30, 1985.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A223-321).

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (O-84-217) ADOPTED AS ORDINANCE O-16220 (New Series)

(Continued from the meeting of May 29, 1984 at Council Member Mitchell's request.)

Incorporating a portion of Lot 1, El Camino Memorial Park, Map-4719, into M- 1B Zone.

(Case-83-0375. Mira Mesa Community Area. District-5. Introduced on 5/15/84. Council voted 5-2. District 1 and Mayor voted nay. Districts 2 and 8 not present.)

FILE LOCATION:

ZONE 6/4/84

COUNCIL ACTION: (Tape location: A444-500).

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-2079) ADOPTED AS AMENDED AS RESOLUTION R-260885

Adoption of a Resolution concerning the issuance of Revenue Bonds to finance the construction of multifamily housing developments.

(See Housing Commission Report HCR-84-012CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A510-B060).

MOTION BY MARTINEZ TO APPROVE THE PROPOSED DEVELOPMENTS WITH THE

EXCEPTION OF THE OTB APARTMENTS PROJECT IN SAN YSIDRO. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403:

(Trailed as unfinished business from the meeting of May 29, 1984.)

Four actions relative to the improvement of Alley Block 257, University Heights under the provisions of the San Diego

Municipal Code and the Improvement Act of 1911:

(North Park Community Area. District-3.)

(R-84-1651) ADOPTED AS RESOLUTION R-260886

Adopting plans and specifications.

(R-84-1653) ADOPTED AS RESOLUTION R-260887

Inviting sealed proposals for bids.

(R-84-1652) ADOPTED AS RESOLUTION R-260888

Ordering work for the improvement of the above Alley.

(R-84-1654) ADOPTED AS RESOLUTION R-260889

Determining that the proposed improvement is feasible, that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement.

CITY MANAGER REPORT:

The project was initiated by owners of 27.2 percent of the property area involved. In addition to the petition there were two signed waivers representing 39.6 percent of the area for a total of 66.8 percent. The petition was accepted by Council on August 2, 1982 per Resolution R-256910. The alley to be improved is located between Florida Street and Alabama Street and University Avenue and Robinson Avenue. The improvements consist of grading and paving as an alley section.

FILE LOCATION:

STRT D-2237

COUNCIL ACTION: (Tape location: B006-060).

Hearing began 2:51 p.m. and halted 2:54 p.m.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT SUBITEMS A, B, C,

AND D. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-2018) ADOPTED AS RESOLUTION R-260890

Appointing Donald C. Rickman to serve as a member of the San Diego City- County Camp Authority for a four-year term ending December 31, 1987, to replace Gustaff A. Newman, whose term has expired.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A324-330).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-2021) ADOPTED AS RESOLUTION R-260891

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Resolution of commendation for the successful expansion of
recreational facilities for the residents of Scripps Ranch.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B080-098).

MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-not present, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:55 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B098-099).

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY

OF TOMMY HERNANDEZ, DON DIEGO. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

MOTION BY MITCHELL TO ADJOURN THE MEETING IN HONOR OF THE
MEMORY

OF LEWIS SASSE, II. Second by Cleator. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.